

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 12, 2018
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

CALL TO ORDER 7:10 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Mates, Hurt, Kim, Lieberman, Stone

BOARDMEMBERS ABSENT: None

CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of April 24, 2018

Resolution 2018-03 authorizing the purchase of 17 Motorola APX Portable Radios with accessories for a total amount not to exceed \$73,344.21

ACTION: On a motion by Director Stone, seconded by Councilmember Hurt, the Consent Calendar was unanimously approved.

PUBLIC HEARINGS

Adopt Budget and Related Items for Fiscal Year 2019

Items approved during Budget hearing (see City Council minutes for 6/12/18 for detailed discussion).

ACTION: On a motion by Director Stone, seconded by Director Mates, the following Budget related resolutions were unanimously approved:

Resolution 2018-05, Adopting FY 2018-2019 Revenue and Appropriations Budgets, And Permanent Staffing Plan for the District

Resolution 2018-06, Establishing the District's Appropriation Limit for FY 2018-2019

Resolution 2018-07, Making FY 2018-2019 Amendments to the Master Revenue Schedule

ADJOURNMENT at this time, being 9:25 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.